

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date; 22nd May 2019

The Manager

The Department of Corporate Services- CRD

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Scrip Code : 531413

Sub: Information regarding next Board Meeting of the Company will be held on 29th May, 2019, for inter alia, for considering and approving the Audited Financial Results/Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2019, other allied matter.

Reg: Compliance with the provisions of Regulation 29, 30,33 and other applicable provisions, if any of the SEBI (LODR) Regulations, 2015 and other applicable provisions of the Listing Agreement.